

Tuesday, March 7, 2017 Maynard Board of Selectmen Meeting

Town Building - Michael J. Gianotis Meeting Room (No. 201) Special Meeting Time: 6:30 pm (All public meetings may be recorded, broadcast and or videotaped) THIS AGENDA IS SUBJECT TO CHANGE

11. Town Administrator Report

A. Town Administrator Report

| 1. Call to Order - 6:30pm |
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| A. Executive Session |
| 2. Meeting Opening |
| A. Pledge of Allegiance |
| B. Public Comments |
| 3. Acceptance of Minutes |
| A. February 21, 2017 Minutes |
| 4. Correspondence |
| A. Notice from Xfinity Esquire Channel change |
| B. Letter of Resignation; Member Dave Griffin - Maynard Historical Commission |
| C. Maynard Retirement Board |
| D. Department of Public Utilities 1-27-17 |
| 5. Consent Agenda |
| A. Annual Request from the Maynard Community Gardeners |
| 6. One Day Liquor License Request |
| A. Maynard Cultural Council: Tim Hess, Chairman |
| 7. Board Interview |
| A. Maynard Historical Commission: Paul Boothroyd |
| 8. ATM/STM Article Update |
| A. Articles for Acceptance and Approval |
| 9. Health Insurance Update |
| A. FY18 MIAA Health Renewal - TA Sweet |
| 10. FY2018 Budget |
| A. Discussion |

12. Chairman's Report

A. Chairman Report

13. Board Member Reports

A. Board Member Report

14. Adjournment

A. Adjourn

Respectfully submitted: Kevin A. Sweet Town Administrator